2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044847

Entity Name: THE ALLEY AT SOUTHSHORE, LLC

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10221 BIG BEND ROAD RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

609 CRATER LANE TAMPA, FL 33619

FEI Number: 20-4776624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOJE, JEFFREY W MM 609 CRATER LANE TAMPA, FL 33619 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: BOJE, JEFFREY W Address: 609 CRATER LANE City-St-Zip: TAMPA, FL 33619

Title: MM

Name: BOJE, DEBRA L Address: 609 CRATER LANE City-St-Zip: TAMPA, FL 33619

Title: MM

Name: WILLIAM, BOJE H Address: 609 CRATER LANE City-St-Zip: TAMPA, FL 33619

Title: MM

Name: CARY, WHITE Address: 609 CRATER LANE City-St-Zip: TAMPA, FL 33619

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEFFREY W. BOJE' MM 01/09/2011